

Oakland University

GRADUATE COUNCIL MINUTES

Wednesday, March 30, 2016 – Meeting #14

Location: 242 KL

Meeting Time: 2:00-4:00 pm

Approved: April 27, 2016

Present: Kris Condic (*Ex Officio*), Margaret Glembocki, Ledong Li, Karl Majeske, Zissimos Mourelatos, Robert Noiva, Claudia Petrescu (Chair), Brad Roth, Mohammad-Reza Siadat, Julia Smith, and Kris Thompson

Absent: Claire Rammel (*Ex Officio*)

Staff: Tina Tucker (Secretary)

Guest: Shaun Moore

Claudia Petrescu called the meeting to order at 2:00PM.

APPROVAL OF MINUTES

Brad Roth moved to approve the minutes of the March 2, 2016, Graduate Council Meeting as written. Ledong Li seconded the motion. Motion passed unanimously.

REPORT OF THE CHAIR

Reminder: Reception for Outstanding Graduate Mentor Award recipient and nominees. Wednesday, April 13, 2016, 2:00PM, #242 Kresge Library. Refreshments will be provided.

Graduate student research conference. Speaker: Napoleon Harrington MA, NCC, LPC [MA (2004) in Arts, BA – both degrees from OU]. Founder of Ambassador Counseling and Resource Group.

April 13 – Presentation to the campus community: 2016 State of Academic Affairs event.

Discussion with Shared Governance Task Force gathered extensive information about (1) the history of graduate study at Oakland and (2) the creation, membership, and charge of Graduate Council (see document on eSpace)

Open House on Tuesday, March 15th, was very successful. Approximately 300 people signed up to attend. Approximately 220 of those did attend, plus 60 walk-ins. Eighty-six applications were received within the week following the open house session. Largest attendance in the last four years.

OLD BUSINESS

Master of Science in Information Technology Program Modification Proposal (on hold until further notice)

NEW BUSINESS

Master of Science in Industrial and Systems Engineering Program Modification Proposal Reviewers: Karl Majeske and Meir Shillor

First Reading: Debatable, amendable, but not eligible for final vote at this meeting.

Motion: To approve the Master of Science in Industrial and Systems Engineering Modification Proposal.

Meir Shillor moved to waive the 2nd reading of the Master of Science in Industrial and System Engineering Program Modification Proposal. Kris Thompson seconded the motion. Motion passed unanimously.

Meir Shillor moved to approve the Master of Science in Industrial and Systems Engineering modification proposal as written. Ledong Li seconded the motion. Motion passed unanimously.

Master of Arts in Teaching in Secondary Education Program Modification Proposal: Reviewers: Kris Condic and Zissimos Mourelatos

First Reading: Debatable, amendable, but not eligible for final vote at this meeting.

Motion: To approve the Master of Arts in Teaching in Secondary Education Program Modification Proposal.

During discussion, the Council members found that the proposal was clear, easy to read, and the rationale for the revisions were well written. The one concern raised was the number of credits required by the revised program. The table on Page 4 of the proposal needs to be revised to correct the number of credits in order to clarify that the program will now be 42 credits rather than 44 credits. In the table, TD 527 and TD 540 are listed as 3 credits each, while the catalog lists each course as 2 credits each.

Doctor of Education in Organizational Leadership New Program Proposal: Reviewers: Margaret Glembocki and Mohammad Siadat

First Reading: Debatable, amendable, but not eligible for final vote at this meeting.

Motion: To approve the Doctor of Education in Organizational Leadership New Program Proposal.

During discussion, the Council members asked for clarification of the proposal for the following issues: A) Does the proposed Ed.D. share courses with the current Ph.D. program? If so, how many? B) What are the distinguishing differences between the Ed.D. and the Ph.D. programs, outside of the targeted audience, given that the job market for the Ed.D. degree is often considered equivalent with the Ph.D. degree. C) What will make the OU program more unique from the other six similar programs already offered in Michigan? D) How will the Ed.D. program impact the Ph.D. program in terms of retention and demand? E) In terms of sustainability of the program, how will the addition of only one new faculty member support the new program?

Combined Bachelor/Master Degree in Psychology New Program Proposal: Reviewers: Julia Smith and Kris Thompson

First Reading: Debatable, amendable, but not eligible for final vote at this meeting.

Motion: To approve the Combined Bachelor/Master Degree in Psychology New Program Proposal

During discussion, the Council requested clarification on the following issues: A) How many credits are being proposed to double count, 8 or 12? In some areas of the proposal, it is 8; other areas state 12. B) For the graduate portion of the program, is it possible for 28 credits and a thesis be accomplished in one year? C) Regarding the number of credits, is a reduction of total program credits or credit substitution being proposed? A clarification of credits to be counted for each portion of the combined program would be helpful. D) What is the status of the program proposal with UCUI? Is it possible to provide information about UCUI's input? E) The Council would like to see a Plan of Study for the proposed program to obtain a better understanding of the structure of the program.

Policy: getting a master degree while pursuing a PhD program. Council had some discussion and will continue discussion at a later date.

ADJOURNMENT

With no further business, the meeting adjourned approximately 3:40 PM.